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DECEMPATION AND POWER			Attorney Docket No. INK-071 (2108/64)					
OF ATTORNEY FOR UTILITY			Named Inventor	Comiskey				
OR	DESIGN		COMPLETE IF KNOWN					
PATENT A	PPLICATION	Appli	cation Serial Number	09/543,486				
☐ Declaration	Declaration	Filing	Date Date	April 6, 2000				
Submitted with	Submitted after Ini	tial Group	Art Unit	2873				
Initial Filing	Filing (surcharge	Exam	iner Name	Not Yet Assigned	· · · · · · · · · · · · · · · · · · ·			
	37 CFR 1.16(e) rec	luired)						
					· · · · · · · · · · · · · · · · · · ·			
As a below named inve	entor, I hereby declar	re that:						
My residence, post office			d below next to my nam	e.				
I believe I am the origin								
names are listed below)	of the subject matter	which is claimed	and for which a patent	is sought on the inver	ntion entitled:			
	M	ICROCELL ELE	ECTROPHORETIC DIS	SPLAYS				
		(Title	of the Invention)	·				
the specification of which								
is attached he								
was filed on		5, 2000	as United States Appl	ication Serial Number	or PCT International			
(MM/DD/YYYY)				., г				
Application Number	09/543,486		ended on (MM/DD/YYY		(if applicable).			
I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.								
I acknowledge the duty 1.56.	to disclose to the Pate	ent Office all info	ormation known by me	to be material to paten	ntability as defined in 37 CFR			
I hereby claim foreign p								
certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or of any								
PCT international application having a filing date before that of the application on which priority is claimed.								
Prior Foreign Applicat	tion		Foreign Filing Da	te Priority	Certified Copy Attached?			
Number(s)		ountry	(MM/DD/YYYY	Not Claimed	YES NO			

Additional foreign application numbers are listed on a supplemental priority data sheet attached hereto.							
I hereby claim the benefit under 35 U.S.C. 119(e) of any United States provisional application(s) listed below.							
Application Serial Number(s)	Filing Date (MM/DD/YYYY)						
60/127,965	April 6, 1999		serial nu	nal provisional application ambers are listed on a nental priority data sheet I hereto.			

Declaration and Power of Attacky for Utility or Design Patent Application

Serial No.: 09/543,486

Attorney Docket No.: INK-071 (2108/64)

Page 2 of 3



I hereby claim the benefit under 35 U.S.C. 120 of any United States application(s), or 365(c), of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States of PCT International application in the manner provided by the first paragraph of 35 U.S.C. 112. I acknowledge the duty to disclose information

U.S. Parent Application or PCT Parent Serial Number		Parent Filing Date (MM/DD/YYYY)	Parent Patent Number (if applicable)		
	national application numbers are listed o				
	oint the following registered practitions therewith: Customer Number	ers to prosecute this application and to	ransact all business in the Patent Place Customer		
	_	$ \rightarrow \rangle$	Number Bar Code		
	OR		Label Here		
		er(s) name/registration number liste	ed below		
	Registration		Registration		
Name	Number	Name	Number		
Steven M. Bauer	31,481	Thomas C. Meyers	36,989		
John V. Bianco	36,748	Joseph B. Milstein	42,897		
Isabelle A.S. Blundell	43,321	David G. Miranda	42,898		
Maureen A. Bresnahan	44,559	Ronda P. Moore	44,244		
Michael H. Brodowski	41,640	Edmund R. Pitcher	27,829		
Jennifer A. Camacho	43,526	Dianne M. Rees	45,281		
Joseph A. Capraro, Jr. John J. Cotter	36,471	Michael A. Rodriguez Jamie H. Rose	41,274		
John J. Cotter John V. Forcier	38,116		45,054 45,283		
Michael J. Giannetta	42,545 42,574	R. Stephen Rosenholm Christopher W. Stamos	35,370		
Duncan A. Greenhalgh	38,678	Joseph P. Sullivan	45,349		
William G. Guerin	41,047	Robert J. Tosti	35,393		
Jonathan A. Harris	44,744	Thomas A. Turano	35,722		
Ira V. Heffan	41,059	Michael J. Twomey	38,349		
Danielle L. Herritt	43,670	Christine C. Vito	39,061		
Mi Kim	44,830	Patrick R.H. Waller	41,418		
Douglas J. Kline	35,574	Daniel A. Wilson	45,508		
John D. Lanza	40,060	Yin P. Zhang	44.372		
Timothy P. Linkkila	40,702				
Kurt W. Lockwood	40,704				
Additional registered pract	itioners named on supplemental Re	egistered Practitioner Information s	sheet attached hereto.		
Direct all correspondence to:	Patent Administrator Testa, Hurwitz & Thibear High Street Tower 125 High Street Boston, MA 02110 Tel. No.: (617) 248-7000 Fax No.: (617) 248-7100				

Declaration and Power of Att Serial No. 09/543,486

Attorney Docket No.: INK-071 (2108/64)

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I hereby declare that all statements made herein of my own the like ge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name of Sole or First Inventor: A petition has been filed for this unsigned inventor										
Given Name (first and middle [if any])						Family	Name or	r Surname		
Barrett			,	Comiskey .						
Inventor's Signature	BHA			1_	$\overline{}$		Date	Date 6,23.00		
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Additional inventor	s are be	ing named on the	suppleme	ental Additio	nal Invento	r(s) sheet(s) att	ached her	reto.		
Name of Additional Jo	int Inve	entor, if any:			A petition	n has been filed	l for this u	unsigned in	ventor	
Given Name (first and middle [if any]) Family Name or Surname										
Russell J. Wilcox										
Inventor's Signature	02 Wif						Date 6		123/00	
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Name of Additional Joint Inventor, if any: A petition has been filed for this unsigned inventor										
Given Name (first and middle [if any]) Family Name or Surname										
Ian Morrison										
Inventor's Signature	Rom Marie			âms	om		Date 6/		2/00	
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P.O. Address (line 2)	City	Acton	State	MA	ZIP	01720	Country	<i>'</i>	U.S.A.	

rose2108/64.1019080-1

STATEMENT CLAIMING SMA ENTITY STATUS Attorney Docket No. INK-071 (37 CFR 1.9(f) & 1.27(c))-- SMALL BUSINESS CONCERN (2108/64)Applicant, Patentee, or Identifier: Comiskey et al. JUL 1 2 2000 Application or Patent No.: 09/543,486 Filed or Issued: April 6, 2000 MICROCELL ELECTROPHORETIONS PLAYS Title: I hereby state that I am the owner of the small business concern identified below: an official of the small business concern empowered to act on behalf of the concern identified below: NAME OF SMALL BUSINESS CONCERN: E Ink Corporation. ADDRESS OF SMALL BUSINESS CONCERN: 733 Concord Avenue, Cambridge, Massachusetts 02138. I hereby state that the above identified small business concern qualifies as a small business concern as defined in 37 CFR 1.9(d) and 13 CFR Part 121 for purposes of paying reduced fees to the United States Patent and Trademark Office, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time, or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both. I hereby state that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention described in: the specification filed herewith with title as listed above. the application identified above. the patent identified above. If the rights held by the above identified small business concern are not exclusive, each individual, concern, or organization having rights in the invention must file separate statements as to their status as small entities, and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person made the invention, or by any concern which would not quality as a small business concern under 37 CFR 1.9(d), or a nonprofit organization under 37 CFR 1.9(e). Each person, concern, or organization having any rights in the invention is listed below: no such person, concern, or organization exists. each such person, concern, or organization is listed below. Separate statements are required from each named person, concern or organization having rights to the invention stating their status as small entities. (37 CFR 1.27). I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss

of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b)).

Intellectual Property Counsel

733 Concord Avenue, Cambridge, Massachusetts 02138

DATE

23

2000

David J. Cole

SIGNATURE

NAME OF PERSON SIGNING

ADDRESS OF PERSON SIGNING

TITLE OF PERSON IF OTHER THAN OWNER